

EXHIBIT "A"

RESOLUTION IS BEING ADOPTED ON DECEMBER 15, 2014. IT IS ANTICIPATED THAT THE
FINALIZED RESOLUTION WILL BE SUBMITTED TO DWR THE WEEK OF DECEMBER 15TH, 2014.
THIS DOCUMENT IS FOR ILLUSTRATION PURPOSES ONLY

RESOLUTION NO. 2014-

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT AUTHORIZING STAFF TO FILE AN APPLICATION
WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR
2014 WATER-ENERGY GRANT PROGRAM FUNDING AND
THE GENERAL MANAGER TO EXECUTE A RELATED AGREEMENT WITH THE
STATE OF CALIFORNIA

WHEREAS, the Irvine Ranch Water District has the authority to construct, operate, and maintain the Irvine Ranch Water District water system; and

WHEREAS, the Irvine Ranch Water District desires to enhance the use and efficiency of the drinking water supplied to the consumers of the Irvine Ranch Water District; and

NOW THEREFORE, BE IT RESOLVED: The Board of Directors of the Irvine Ranch Water District authorize the District to file an application with the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Water and Energy Residential Resource Savings Program, and that the General Manager, or designee, of said Irvine Ranch Water District is hereby authorized and directed to cause the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources.

APPROVED, SIGNED and ADOPTED this 15th day of December 2014.

President, IRVINE RANCH WATER DISTRICT
and of the Board of Directors thereof

Secretary, IRVINE RANCH WATER DISTRICT
and of the Board of Directors thereof

APPROVED AS TO FORM:
BOWIE, ARNESON, WILES & GIANNONE

Legal Counsel